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TELECOPIER COVER PAGE**DATE: August 10, 2004****OUR REF: 14787 B (4219JE)**

TO	COMPANY	FAX NUMBER
General Incoming Receipt Center	USPTO	(703) 872-9306

FROM: Charles E. Baxley, Esquire**2 PAGES**

(INCLUDING COVER SHEET)

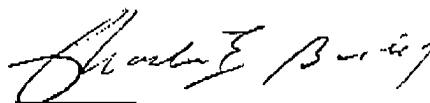
RE: This firm's reference 14787 B (4315JE)
WATER PUMPING AND CONTROLLING DEVICE
Messrs. Chih Hao YIU & Shun Chien CHEN, Inventors
Mr. Chih Hao YIU, Assignee

Gentlepersons:

Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,



Charles E. Baxley
Attorney of Record
USPTO Reg 20,149

Attachment

Docket # 14787 B (4219JE)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

OFFICIAL

In re Application of:

Inventors: Chih Hao YIU & Shun Chien CHEN

Assignee: Chih Hao YIU

Serial No: 10/764,307

Filed: 19 January 2004

For: WATER PUMPING AND CONTROLLING DEVICE

Art Unit: 3753

Examiner: N/A

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**REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF POWER OF ATTORNEY**

Sir:

As named patent inventor in the above-identified United States Patent Application, I hereby revoke all Powers of Attorney previously given and I hereby appoint the following agent to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

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Respectfully submitted,

 8/5/2004
Chih Hao YIU
Inventor and Assignee